

NOTICE of FINANCE COMMITTEE MEETING

on August 11, 2011



**08/11/2011
7:00 PM
Town Hall**

AGENDA

1. Open Meeting
2. Communications –
 - Public Discussion
 - New Communications
3. Review Minutes – May 7, 2011, June 30, 2011, July 14, 2011
4. Committee / Department Assignments for FY2012
5. Committee / Department Reports
 - Capital Planning – Brian Laffond, DPW – Martha McDonald, Library – Barbara Reynolds, Monty Tech – Barbara Reynolds, Public Safety – TBD, Regional Dispatch – TBD, Service Level Team – Mark Erickson / John Male, Sewer Commission – John Male, Schools – TBD, School Regionalization – Mark Erickson, School Reconfiguration – Brian Laffond / Barbara Reynolds
6. New Business –
7. Future agenda items –
 - Performance Measurement Program Recommendations – AmesStat / CitiStat / GMAP
 - Green Energy Taskforce Report
 - Pavement Management Plan – September 8, 2011
8. Next Meetings –
 - August 25, 2011 – 7:00 p.m – Regularly Scheduled Meeting – Lunenburg Town Hall
 - September 8, 2011 – 7:00 p.m – Regularly Scheduled Meeting – Lunenburg Town Hall
9. Adjournment